MINUTES FREMONT CITY COUNCIL WORK SESSION AND REGULAR MEETING MARCH 16, 2010

FREMONT CITY HALL

6:00 P.M. Work Session 7:00 P.M. Regular Meeting

1. PRELIMINARY

1.1 Call to Order: Mayor Wasserman called the meeting to order.

1.2 Flag Salute: Councilmember Chan led the salute to the flag.

1.3 Roll Call: Present: Mayor Wasserman, Vice Mayor Wieckowski, Councilmembers:

Natarajan, Harrison, and Chan.

1.4 Announcements by Mayor/City Manager

Mayor Wasserman encouraged Fremont residents to complete and return the 2010 Census questionnaire.

2. WORK SESSION ITEM

2.1 DRAFT GENERAL PLAN LAND USE GOALS AND POLICIES

Policy & Special Projects Manager Dan Schoenholz introduced the item and Consultant Barry Miller. Mr. Miller reviewed the purpose of the work session, provided an overview of the Land Use Element, provided a comparison of the General Plan Land Use Element for the period of 1991 and 2030, and reviewed the policy development process. Planning Director Jeff Schwob provided examples of how different background studies come to fruition in the General Plan process. Policy & Special Projects Manager Schoenholz, Planning Director Schwob and Mr. Miller provided an overview of the draft policies and implementation measures supporting each of the six goals, which included: Growth, Complete Neighborhoods, Centers and Corridors, Employment Districts, and Open Space. Policy & Special Projects Manager Schoenholz reviewed next steps and upcoming milestones. Staff and the Consultant responded to questions from Councilmembers. There were no speakers. Councilmembers provided comment.

The Work Session portion of the meeting recessed at 6:55 p.m. and reconvened at 8:25 p.m. Councilmembers comment period continued.

3. CONSENT CALENDAR

* 3.1 Waive Reading of Ordinances: The City Attorney read the titles of ordinances to be considered.

On a motion by Councilmember Harrison, seconded by Vice Mayor Wieckowski, the City Council waived further readings of proposed ordinances.

Ayes: Mayor Wasserman, Vice Mayor Wieckowski,

Councilmembers: Natarajan, Harrison and Chan

Noes: None Absent: None Abstain: None

- * **3.2 Approval of Minutes** None.
- * 3.3 Mayor Wasserman opened consideration of Second Reading and Adoption of an Ordinance of the City Council of the City of Fremont Amending the Redevelopment Plans for the Irvington, Niles, Centerville, and Industrial Redevelopment Projects and Project Areas, and Approving and Adopting the Consolidated Amended and Restated Redevelopment Plan for the Fremont Merged Redevelopment Project (Including Irvington, Niles, Centerville and Industrial Areas) Pursuant to the Community Redevelopment Law of the State of California

On a motion by Councilmember Harrison, seconded by Vice Mayor Wieckowski, the City Council adopted Ordinance No. 5-2010.

Ayes: Mayor Wasserman, Vice Mayor Wieckowski,

Councilmembers: Natarajan, Harrison and Chan

Noes: None Absent: None Abstain: None

* 3.4 Mayor Wasserman opened consideration of Second Reading and Adoption of an Ordinance of the City of Fremont Amending the Precise Plan for the Pacific Commons Planned District P-2003-166 Governing the Property Generally Located West of Interstate I-880, South of Auto Mall Parkway, North of Curie Street and East of the Fremont Auto Mall

On a motion by Councilmember Harrison, seconded by Vice Mayor Wieckowski, the City Council adopted Ordinance No. 6-2010.

Ayes: Mayor Wasserman, Vice Mayor Wieckowski,

Councilmembers: Natarajan, Harrison and Chan

Noes: None Absent: None Abstain: None

4. CEREMONIAL ITEMS - None.

5. PUBLIC COMMUNICATIONS

- **5.1 Oral and Written Communications** none.
- 6. SCHEDULED ITEMS None.
- 7. REPORT FROM CITY ATTORNEY
 - 7.1 Mayor Wasserman opened consideration of a Report Out from Closed Session of Any Final Action none.
- 8. OTHER BUSINESS
- 9. COUNCIL COMMUNICATIONS
 - 9.1 Council Referrals
 - 9.1.1 MAYOR WASSERMAN REFERRAL: Update to Council Assignments to Outside Commissions, Committees or Boards

On a motion by Councilmember Harrison, seconded by Councilmember Natarajan, the City Council adopted Resolution No. 2010-15 designating Council assignments to outside committees, commissions, and boards. This resolution modifies and replaces the resolution adopted by the Council on February 10, 2009 (Resolution No. 2009-8).

Ayes: Mayor Wasserman, Vice Mayor Wieckowski,

Councilmembers: Natarajan, Harrison and Chan

Noes: None Absent: None Abstain: None

- **9.2** Oral Reports on Meetings and Events none.
- **10. ADJOURNMENT:** The regular meeting adjourned and the City Council reconvened Work Session Item 2.1 to continue Councilmember comments.

There being no further business, Mayor Wasserman adjourned the meeting at 8:50 p.m.

Attest:	Approved:
Dawn G. Abrahamson City Clerk	BOR WASSERMAN Mayor